



VILLAGE OF CARLETON SPECIAL MEETING MINUTES

October 15, 2015

The special meeting was called to order at 4:10pm at 1230 Monroe Street, Carleton MI 48117. Members present: President Ron Lambrix, Councilmen Tom Reiser, Dennis McCormick, Chuck Collert, Glenn Goodnight, Jon McSchosh, and Clerk Lenora Buckingham. Absent Councilmen Don Mell and Treasurer Cathy Coleman .

1. Pledge of Allegiance

2. Minutes

1. None

3. Special Meeting – Bid for operation of Water/ Sewer Plant

Discussion on how bid is to be handled. Emig to put out bids, all bids to be opened in front of council. Motion by McCormick Per the sewer committee recommendation have John Emig put out the bids for the sewer plant operation with a cost not to exceed \$6000.00. Bids to be opened in front of council. Supported by Collert – Roll Call vote

Reiser	Yes
McCormick	Yes
Collert	Yes
McSchosh	Yes
Goodnight	Yes

4. Council Comments

1. McCormick – Is he going to be appointed to sewer committee



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2. Brought up road meeting with township.

Public Comments

1. None

1. Adjournment

Motion to adjourn the meeting at 4:25pm by McCormick and supported by Goodnight. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton